

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130484

Entity Name: H & M CARIBBEAN FOOD, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7694 COUNTRY RUN PARKWAY
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7694 COUNTRY RUN PARKWAY
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-3531430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOMBS, ZENITH F
7694 COUNTRY RUN PARKWAY
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, HERVIN L
Address: 2055 CASABA COVE AVE
City-St-Zip: OCOEE, FL 34761

Title: VP () Delete
Name: HENRY, MADELINE
Address: 2055 CASABA COVE
City-St-Zip: OCOEE, FL 34761

Title: ST () Delete
Name: COOMBS, ZENITH
Address: 7694 COUNTRY RUN PKWY
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: FOSTER, ROSLYN
Address: 4060 SETON AVE
City-St-Zip: BRONX, NY 10469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZENITH F. COOMBS

ST

05/01/2008

Electronic Signature of Signing Officer or Director

Date